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Minutes, College of Arts & Sciences Faculty Meeting, November 6, 1967

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MEMORANDUM

ROLLINS COLLEGE

FROM: Donald W. Hill, Dean of the College

DATE: October 18, 1967

TO: All Faculty

Subject: FACULTY BYLAW CHANGES - 1967

Following are Bylaw changes suggested by recent changes in the division-departmental organization of the College:

1. Delete "Dean" (of Admissions) and insert "Director" (of Admissions) where it appears:
 - Page 2, Section 4, line 3
 - Page 6, Section 1, Part a, paragraph 3
 - Page 7, Part b, paragraph 1
 - Page 9a, paragraph 2, parts a and b
 - Page 10, paragraph 4, part a
 - Page 11, Section 4
 - Page 18, 19, and 21
2. Delete "Director of the Conservatory (of Music)" and insert "Director" (of Music) where it appears:
 - Page 2, Section 4
 - Page 6, Section 1, Part a, paragraph 3
 - Page 7, Part b, paragraph 1
3. Page 4, Section 3 provides that commencement shall be the last Thursday in May or the first Thursday in June, unless the Faculty recommends another day. The custom is Friday, but requires a vote to change.
4. Page 13, Article VI, Section 1, A., paragraph 3. Balloting for elective committees shall be conducted by the Faculty as a whole or by representatives of departments or groups eligible to elect such members.
5. Page 15, Paragraph 4. Method of Selection (of members to the Faculty Administration Committee) provides for selection from Divisions, Faculty-at-large, Presidential appointee, but not the member elected from and by the faculty members of the Library and Physical Education Departments. This provision should be paragraph (d) "The final member shall be elected from and by the faculty members of the Library and Physical Education Departments, prior to April 15." Paragraph (d) and (e) should then become (e) and (f) respectively.
6. Page 19, "H. Honors Committee" Method of Selection, paragraph 2: Delete paragraph 2, and insert:
 2. Method of Selection. The Honors Degree Program Director will be appointed annually by the President of the College. Each division will elect one member prior to April 15 of the election year and one member will be elected by the faculty-at-large. Term of office to be three years.



Oct. 24, 1967

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MEMORANDUM

ROLLINS COLLEGE

From: R. S. Wolfe

Oct. 24, 1967

TO: All Faculty

Subject: Call for Faculty Meeting

There will be a regular meeting of the Faculty in Crummer Auditorium, Monday, November 6, 1967, at 4:20 p.m.

Enclosed is a copy of bylaw changes to be voted upon at the November 6 meeting.

A G E N D A

Faculty Meeting

Crummer Auditorium

November 6, 1967

4:20 p. m.

President Hugh F. McKean, presiding

- I. Approval of minutes of September 18 meeting.
- II. Bylaws revisions - Dean Hill
- III. Committee Elections

Honors Committee, faculty member at large,
term to expire in 1969.

Nominees: Louis Bisceglia
George Cochran

Graduate Council, members must be professor
or associate professor, with tenure. Nominated
by the Divisions. Terms to expire as indicated.

Nominees: Humanities	1970	Peter Bonnell
Expressive Arts	1968	Ross Rosazza
Science & Math	1970	John Bowers

Student-Faculty-Administration Council (Joint Council),
faculty member at large, term to expire in 1970.

Nominees: Mary Virginia Mack
Joseph Mulson

- IV. The music curriculum at Rollins - Dr. Woodbury
- V. Other Business
- VI. Adjournment

MINUTES OF THE FACULTY 1967-1968

The second meeting of the Rollins College Faculty of 1967-1968 was held in the Crummer Auditorium at 4:20 p.m. Monday, November 6, 1967. President McKean presided.

The following members of the Faculty were present:

Arnold, Carl	Hamilton, John	Peterson, Thomas
Ayala, Anne	Hansen, Alice	Rosazza, Ross
Bisceglia, Louis	Haylor, Ada	Ross, John
Blanco, Richard	Hellwege, Herbert	Sandstrom, Carl
Blossey, Erich	Hicks, Fred	Scheer, Edward
Bonnell, Peter	Hill, Donald	Sharp, Raymond
Bowers, John	Hitchens, David	Shor, Bernice
Brewer, John	Holman, Alvin	Skidmore, Alexandra
Brockman, Thomas	Howden, Sara	Smith, Jane
Carey, Elizabeth	Kay, Brian	Smith, Rhea
Cochran, George	Koontz, Leah	Stabell, Richard
Conway, David	Lane, Jack	Stadt, Bessie
Darrah, Theodore	Linch, David	Stone, Wendell
Dean, Nina	Lopez de Pedro, C.	Strong, Esther
Dorsett, Wilbur	MacPherson, James	Summers, Lionel
Douglass, Paul	Magoun, Flora	Terrett, Lynn
Draper, Evelyn	Malone, Robert	Vestal, Paul
Epley, David	McKean, Hugh	Wavell, Bruce
Evans, A. Ross	Meisel, Harry	Welsh, Charles
Fletcher, William	Neil, Alice	Windham, L. Frank
Folsom, Marion	Norris, J. Allen	Wolfe, Richard
Gallo, William	O'Brien, Robert	Woodbury, Ward
Graunke, Dean	Ortmayer, Constance	Wright, Burton
Hallam, Hallie Lu	Pearce, Willard	Ailius, Valys

The minutes of the September 18 meeting were approved as distributed.

Bylaw changes

Dean Hill presented for the consideration of the Faculty changes in the Faculty Bylaws required by the revision in divisional organization of the College approved at the February 6, 1967 meeting, and other changes described in the memorandum from the Dean to the Faculty, October 18, 1967.

Director of Admissions

Mr. Stabell moved that paragraph 1, changing "Dean" (of Admissions) to "Director" (of Admissions) wherever it appears in the Bylaws be approved. The motion was seconded and carried.

Director of Music

Mr. Wright moved that paragraph 2, changing "Director of the Conservatory" (of Music) to "Director" (of Music) wherever it appears in the Bylaws be approved. The motion was seconded and carried.

Date of Commence-
ment

Mr. Woodbury moved that the Faculty recommend to the Executive Committee of the Board of Trustees that the date of Commencement be changed to the last Friday in May or the first Friday in June instead of Thursday as now appears in both the Trustee Bylaws and the Faculty Bylaws; and that if approved, the change be made in the Faculty Bylaws. This would bring the Bylaws in line with practice of many years.

Balloting for
Elective
Committees

Mr. Woodbury moved that paragraph 3 concerning balloting for elective committees be approved. The motion was seconded. Mr. Bowers moved to amend by striking the words "representatives of". The amendment was seconded and carried. The motion as amended was carried. The new Article VI, Section 1, A, paragraph 3 reads: "Balloting for elective committees shall be conducted by the Faculty as a whole or by departments or groups eligible to elect such members."

Faculty Adminis-
tration Committee

Mr. Douglass moved that paragraph 5, dealing with method of selection of members to the Faculty Administration Committee be approved. The motion was seconded and carried.

Honors Committee

Mr. Douglass moved that paragraph 6 dealing with method of selection of the Honors Committee be approved. The motion was seconded and carried.

Committee
Elections

Mr. Wolfe conducted balloting to fill vacancies on elective committees. The following were elected:

To the Honors Committee - George Cochran, term to expire in 1969.

To the Student-Faculty-Administration Council (Joint Council) - Joseph Mulson, term to expire in 1970.

There being no further nominations, Mr. Dorsett moved that the nominees of the divisions to the Graduate Council be declared elected. The motion was seconded and carried. The new members of the Graduate Council are:

Humanities - Peter Bonnell (1970)
Expressive Arts - Ross Rosazza (1968)
Science and Mathematics - John Bowers (1970)

Music Curriculum

Mr. Woodbury described the Music Curriculum, especially the courses in music available to students who are not majors in music in Fundamentals of Music and in Introduction to Music Literature, and the availability of applied music to these students. Advisers should keep these in mind in discussing programs with students who have an interest in music.

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Physical
Education

Dean Hill discussed the problems in scheduling the required physical education activities for students in the winter term which occurred last year. Instructors are requested to keep this in mind in scheduling conferences and meetings with students in DIS courses in the winter term.

President McKean expressed his pleasure and that of the administration in the excellent faculty participation in the Convocation of November 3. He described briefly the work on the projection of the development of the College in the next ten years, and stated that he plans some informal meetings with the Faculty for further discussion. The President also called the attention of the Faculty to the Rookwood Pottery exhibit in the Morse Gallery.

The Faculty adjourned at 5:30 p.m.

Richard S. Wolfe
Secretary of the Faculty

MEMORANDUM

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ROLLINS COLLEGE

From

Date 11-7-67

Copies To

Subject Vote for Committee Elections, November 6, 1967

Honors Committee

Joint Council

Louis Bisceglia 22

Mary Mack 31

George Cochran 46 (1969)

Joseph Mulson 36 (1970)

Graduate Council:

Humanities

Peter Bonnell (1970)

Expr. Arts

Ross Rosazza (1968)

Sci. & Math

John Bowers (1970)